



**CITY OF ILWACO  
CITY COUNCIL MEETING  
Monday, April 25, 2011**

**A. Call to Order**

Mayor Cassinelli called the meeting to order at 6:00 p.m.

**B. Flag Salute**

The Pledge of Allegiance was recited.

**C. Roll Call**

Present: Mayor Cassinelli and Councilmembers Jensen, Marshall and Forner. Positions 2 and 4 are vacant.

**D. Approval of Agenda**

**ACTION: Motion to approve the agenda. (Jensen/Marshall) 3 Ayes 0 Nays 0 Abstain.**

**E. Approval of Consent Agenda**

**ACTION: Motion to approve the consent agenda (Marshall/Forner) 3 Ayes 0 Nays 0 Abstain.**

**F. Presentations**

Students from Ilwaco Middle/High School presented data they had compiled from testing Black Lake water samples. Additionally, they asked the mayor and council for permission to hand out brochures they had designed regarding elodea in Black Lake.

**G. Reports**

**1. Staff Reports**

- a. Fire Secretary Gary Forner reported that the exhaust stack and the heating units had been replaced at the fire station.
- b. Treasurer Elaine McMillan discussed the budget amendment that would be addressed later in the meeting, the current position of fund balances, and the Vision software installation.

**1. Council Reports**

- a. Councilmember Marshall commented on the significant amount of wastewater data he had looked at for the rate study.
- b. Councilmember Forner reported he had met with councilmember Jensen to discuss the potential stormwater utility. He had also distributed a report that he had put together on the city's tsunami preparedness.

## 2. Mayor's Report

Mayor Cassinelli called the council's attention to some information that would be emailed to them from Skip Rand. He also noted that the next wastewater rate study meeting times needed to be set and the next meeting with Cathi Read was set for May 3, 2011. He also shared a report from the visitors bureau. The draft of the PACCOM agreement was included in the council packets, so they were aware of potential changes to the agreement. The mayor announced that the Port commissioners had agreed to pay half of the cost to repair the city's bucket truck. He reminded everyone of the upcoming festivities this next weekend. Later in the meeting, the mayor explained that there had recently been divers that dove in the reservoirs. The divers were able to clean out sediment and fix a leak in the wood reservoir.

## G. Comments of Citizens and Guests present:

None

## H. Business

### 1. ACH origination services.

**ACTION: Motion that the council approve the mayor entering into an agreement with the Bank of Pacific for electronic banking services to allow direct deposit of payroll payments. (Marshall/Jensen) 3 Ayes 0 Nays 0 Abstain.**

## I. Discussion

1. **Authorize treasurer to dispose of surplus property.** The items listed were discussed. The mayor asked that the Port of Ilwaco be contacted to see if they are interested in the snow plow for the dump truck they had previously purchased from the city. **Move to business for the next council meeting.**
2. **2011 budget amendment.** The treasurer had noted that the data in the packets had been copied incorrectly and handed out a supplement packet. The treasurer explained that the primary changes were related to the carryover of prior balances. **Move to business for the next council meeting.**
3. **Vehicle weight limits and regulation of large motor vehicles.** The mayor explained that there was recently a crushed storm drain after a large truck parked on it prompting the ordinance. Previously there had been a weight limit ordinance that had been repealed. Councilman Marshall asked that school buses be handled separately so Brumbach and School Street could be excluded from the list. He additionally asked that the resolution listing the permit fees be included for the council's consideration. Councilman Forner asked how the five minute idle time was determined and noted that during 28 degree weather in January this amount of time would not be sufficient. Councilman Marshall asked that a separate paragraph be added in the Overload permit – Exemptions for construction and local delivery vehicles, such as cement trucks. Further discussion ensued regarding whether or not there were zoning issues that needed to be addressed. Councilman Marshall suggested item E in section 10.08.080 be put in a separate section and refer to conditional use. Councilman Marshall asked that the state highway listed as First be changed to north First and south First be added to the Approved routes for

overweight vehicles with Brumbach Avenue and School Road being removed from the list. The issue to be discussed again once the changes are made.

4. **ACH origination services** – The treasurer explained how it will be convenient to offer direct deposit to staff with the new payroll software and the cost would be offset by earnings on the main account at the Bank of Pacific. Councilman Marshall asked if payroll would be the only service that would be utilized at this time and the treasurer confirmed that to be correct. **ACTION: Motion to move to Business.**

**(Marshall/Jensen) 3 Ayes 0 Nays 0 Abstain.**

5. **Trash receptacles at city parks-** The mayor noted how various parks were now requiring park visitors to haul their own garbage out versus providing trash receptacles that are sometimes filled with household trash. After briefly discussing the various scenarios, the general consensus was to try removing the receptacles for a trial period. Additionally, Councilman Jensen asked whether or not a port-a-potty had been ordered for the fishing derby.

#### **J. Adjournment**

**ACTION: Motion to adjourn the meeting (Marshall/Jensen).** Mayor Cassinelli adjourned the meeting at 8:05 p.m.

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Mike Cassinelli, Mayor

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Elaine McMillan, Treasurer